

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : LA/613/2024

Mr. Renuke Wijawardane
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block, World Trade Centre,
Echelon Square
Colombo - 01

8th May 2024

Dear Sir,

EXPOLANKA HOLDINGS PLC – DELISTING OF ORDINARY SHARES FROM THE OFFICIAL LIST OF THE COLOMBO STOCK EXCHANGE

Further to our announcement on 1st March 2024 & 28th March 2024, we would like to inform the Colombo Stock Exchange that the Securities and Exchange Commission of Sri Lanka granted its approval on 7th May 2024, pertaining to the application dated 3rd April 2024 to delist the shares of Expolanka Holdings PLC from the official list of the Colombo Stock Exchange at an exit offer price of Rs.185/- per share.

The Company will take all actions necessary to complete the process expeditiously and will get in touch with all the Shareholders in respect of the Offer Document shortly.

Yours Faithfully,
For and on behalf of
Expolanka Holdings PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES